

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**July 20, 2023**

**MINUTES**

<b>I.        OPENING BUSINESS</b>
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**I.A.        CALL TO ORDER – 4:40 P.M.**

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, July 20, 2023, at 4:40 p.m. with Bridge, Cruz, Monroe, Na, and Shaw present.

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Shaw adjourned to closed session at 4:40 p.m. regarding conference with legal counsel, existing litigation, one case; conference with legal counsel, anticipated litigation: one matter; a student discipline matter; student readmissions; public employee appointment: elementary principals, junior high school principal, high school assistant principals; conference with labor negotiators, A.C.T. and CSEA; and public employee performance evaluation: Superintendent.

**I.B.        RECONVENE TO REGULAR OPEN MEETING – 6:00 P.M.**

1. Report Closed Session Action

President Shaw reconvened the regular meeting of the Board of Education at 6:00 p.m. with Bridge, Cruz, Monroe, Na, and Shaw present. The Board met in closed session from 4:40 p.m. to 5:30 p.m. regarding conference with legal counsel, existing litigation, one case; conference with legal counsel, anticipated litigation: one matter; a student discipline matter; student readmissions; public employee appointment: elementary principals, junior high school principal, high school assistant principals; conference with labor negotiators, A.C.T. and CSEA; and public employee performance evaluation: Superintendent.

By a unanimous vote of 5-0 with Bridge, Cruz, Monroe, Na, and Shaw voting yes appointed the following individuals: Stephenette Graham as principal of Litel ES effective July 21, 2023; Jae Heon as principal of Newman ES effective July 21, 2023; Teressa Moore as principal of Briggs K-8 effective July 21, 2023; and Kamila Kuklinski as assistant principal at Chino HS effective date to be determined. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Board Clerk Andrew Cruz.

**I.C. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Brenda Walker, A.C.T. President, reiterated the Association's position on new proposed Board Policy 5020.1.

Emily Lao, CHAMP President, spoke about the Superintendent's Leadership Charge held earlier in the week; congratulated newly appointed administrators and management personnel; reminded families to log into their online parent portal account for data confirmation; spoke about remembering getting ready for the return to school as a child; and said August 7 is the first day of school.

**I.D. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

The following individuals addressed the Board: Glory Ciccarelli regarding Black erasure; Oscar Avila regarding rights; Karen Reyes and Steven P. regarding wellness rooms; Ben Richards and Nick Parra regarding LGBTQ matters; Agnes Mazur regarding parent diversity; Michelle Carney regarding union support; Jess Houson regarding constitutional obligations; Lisa G. regarding Board behavior; Virginia Renteria regarding parent rights; Barbara Rugeley and Jeena Trexler Sousa regarding the League of Women Voters; Linda Fraser regarding God's truth; Jess Enos regarding AVPE; Manuk Origdryan regarding protecting kids; Timothy Johnson regarding God and truth; and Nicolette Vonchelle regarding being Black in America.

**I.E. CHANGES AND DELETIONS**

The following changes were read into the record: Item II.B.1., Addendum to the Employment Contract for the Superintendent of the Chino Valley Unified School District, was pulled from the agenda; and Item II.B.2., Addendum to the Employment Contracts for Associate Superintendent, Business Services; Associate Superintendent, Curriculum, Instruction, Innovation, and Support; and Assistant Superintendent, Facilities, Planning, and Operations, was pulled from the agenda. There were no further changes or deletions.

## **II. ACTION**

### **II.A. ADMINISTRATION**

#### **II.A.1. New Board Policy 5020.1—Parental Notification**

Tony Thurmond, State Superintendent of Public Instruction; Sunitha Menon; Max Ibarra; Ashlee Peters; Kristi Hirst; Phoenix Guiza; Daniel Mora; Koki Cabrera; Christy; Sam V.; Ahmanise S.; Ester Kim; Joel Gemino; Karen Reyes; Marisol DiPaulo; Samuel Turley; Debi Woolery; Jenni/Kennedy; Kelsey Robertson; Alexis Tarrós; Darlene Berg; Brenton Daniels; Lauren Daniel; Jim Gallagher; Kiersten/Agnes Mazur; Chau Nguyen; Scott Carter; Brenda Kapila; Cloud Morgan; Alan Vargas; Brian D'Ambrosia-Donner; Arianna Guzman; Frank Guzman; Nathan Bass; and Leila addressed the Board opposed to the policy. Assemblyman Bill Essayli; Oscar Avila; Guz Reza; Greg Abdouch; Jessica Tapia; Jazmine Chavez; Hansel Orzame; Ben Richards; Steven P.; Amy Davlin Feria; Timothy Johnson; Eric Dahlen; Nick Wilson; Andy Lai; Kylene Valles; Misty; Nichole Vicario; Cecil John Howell; Eric Martinez; Kristie Birchet; Karen Amigon; Victor Romero; Judi McDaniels; Michael Sherman; Heather Peery; Cecilia Iglesias; Mrs. G; Jesse S.; Ghia Dhee; Wayne; Byron Gonzalez; Brittney Ruud; Joe McTarsney; Lorretta Creelman; Aleissa Anderson; Lisa Disbrow; Dyane McTarsney; David Sleight; Angel Arellano; Nar Tadevosyan; Patty Cabada; Philip Costas; Zuhair Shaath; and Steve Campos. Moved (Na) seconded (Cruz) motion carried (4-1, Bridge voted no) to approve the new Board Policy 5020.1—Parental Notification.

### **II.B. HUMAN RESOURCES**

#### **II.B.1. Addendum to the Employment Contract for the Superintendent of the Chino Valley Unified School District**

This item was pulled from the agenda.

#### **II.B.2. Addendum to the Employment Contracts for Associate Superintendent, Business Services; Associate Superintendent, Curriculum, Instruction, Innovation, and Support; and Assistant Superintendent, Facilities, Planning, and Operations**

This item was pulled from the agenda.

<b>III. CONSENT</b>
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Moved (Na) second (Bridge) carried unanimously (5-0) to approve the consent items.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the June 15, 2023 Regular Meeting**

Approved the minutes of the June 15, 2023 regular meeting.

**III.B. BUSINESS SERVICES**

**III.B.1. Warrant Register**

Approved/ratified the warrant register.

**III.B.2. 2023/2024 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students**

Approved/ratified the 2023/2024 applications to operate fundraising activities and other activities for the benefit of students.

**III.B.3. Fundraising Activities**

Approved/ratified the fundraising activities.

**III.B.4. Donations**

Accepted the donations.

**III.B.5. Legal Services**

Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; Margaret A. Chidester; and Tao Rossini APC.

**III.B.6. Signature Authorizations for Chino Valley Unified School District**

Approved the signature authorizations for Chino Valley Unified School District.

**III.B.7. Request for Allowance of Attendance and Instructional Time Due to Lockdown at E.J. Marshall Elementary School**

Approved the request for allowance of attendance and instructional time due to a lockdown at E.J. Marshall Elementary School.

**III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**III.C.1. Student Readmission Cases 22/23-18 and 22/23-38**

Approved student expulsion cases 22/23-18 and 22/23-38.

**III.C.2. Student Expulsion Case 22/23-71**

Approved student expulsion case 22/23-71.

**III.C.3. 2023/2024 Expulsion Hearing Administrative Panel**

Approved the 2023/2024 Expulsion Hearing Administrative Panel.

**III.C.4. School Sponsored Trips**

Approved/ratified the school-sponsored trips for Chaparral ES; Eagle Canyon ES; Oak Ridge ES; Ayala HS; Chino HS; and Chino Hills HS.

**III.C.5. 2023/2024 School Plan for Student Achievement**

Approved the 2023/2024 School Plan for Student Achievement.

**III.C.6. 2023/2024 School Plan for Student Achievement for Boys Republic HS and Chino Valley Learning Academy**

Approved the 2023/2024 School Plan for Student Achievement for Boys Republic HS and Chino Valley Learning Academy.

**III.C.7. Child Development Parent Handbook 2023/2024**

Approved the Child Development Parent Handbook 2023/2024.

**III.D. FACILITIES, PLANNING, AND OPERATIONS**

**III.D.1. Purchase Order Register**

Approved/ratified the purchase order register.

**III.D.2. Agreements for Contractor/Consultant Services**

Approved/ratified the Agreements for Contractor/Consultant Services.

**III.D.3. Surplus/Obsolete Property**

Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.

**III.D.4. Change Orders and Notices of Completion for CUPCCAA Projects**

Approved the Change Orders and Notices of Completion for CUPCCAA Projects.

**III.D.5. Award of Bid No. 22-23-35F, Chino HS Hazardous Material Abatement and Demolition**

Awarded Bid No. 22-23-35F Chino HS Hazardous Material Abatement and Demolition to Resource Environmental, Inc.

**III.D.6. Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase 1 (BP 2)**

Approved the Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase 1 (BP 2).

**III.D.7. Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase 1 (BP 7)**

Approved the Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase 1 (BP 7).

**III.D.8. Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 1)**

Approved the Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 1).

**III.D.9. Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 2)**

Approved the Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 2).

**III.D.10. Change Order and Notice of Completion for Bid NO. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 5)**

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 5).

**III.D.11. Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 8)**

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 8).

**III.D.12. Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 18 )**

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 18).

**III.D.13. Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 19 )**

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 19).

**III.D.14. Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 20 )**

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 20).

**III.D.15. Extension of Request for Proposals 21-22-18, Nutrition Services—Fresh Produce**

Approved the extension of Request for Proposals 21-22-18, Nutrition Services—Fresh Produce.

**III.D.16. Resolutions 2023/2024-01, 2023/2024-02, 2023/2024-03, 2023/2024-04, 2023/2024-05, 2023/2024-06, 2023/2024-07, and 2023/2024-08 for Authorization to Utilize Piggyback Contracts**

Adopted Resolutions 2023/2024-01, 2023/2024-02, 2023/2024-03, 2023/2024-04, 2023/2024-05, 2023/2024-06, 2023/2024-07, and 2023/2024-08 for Authorization to Utilize Piggyback Contracts.

**III.E. HUMAN RESOURCES**

**III.E.1. Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items.

**III.E.2. Rejection of Claim**

Rejected the claim and referred it to the District's insurance adjuster.

**III.E.3. Supervised Internship Agreement with University of Massachusetts Global; Fieldwork and Internship Agreement with University of La Verne; Clinical Affiliation Agreement with Emerson College; and Student Teaching Agreement with Central State University's College of Education**

Approved the Supervised Internship Agreement with University of Massachusetts Global; Fieldwork and Internship Agreement with University of La Verne; Clinical Affiliation Agreement with Emerson College; and Student Teaching Agreement with Central State University's College of Education.

<p><b>IV. INFORMATION</b></p>
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**IV.A. ADMINISTRATION**

**IV.A.1. Revision of Administrative Regulation 5145.3—Nondiscrimination/Harassment of Students**

Received for information the revision of Administrative Regulation 5145.3—Nondiscrimination/Harassment of Students.

**IV.A.2. Revision of Bylaws of the Board 9320—Meetings and Notices**

Received for information the revision of Bylaws of the Board 9320—Meetings and Notices.

**IV.A.3. Revision of Bylaws of the Board 9322—Agenda/Meeting Materials**

Received for information the revision of Bylaws of the Board 9322—Agenda/Meeting Materials.

**IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**IV.B.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April Through June 2023**

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April through June 2023.

**IV.C. FACILITIES, PLANNING, AND OPERATIONS**

**IV.C.1. Annual Report Per Board Policy 3470 Debt Issuance And Management**

Received for information the annual report per Board Policy 3470 Debt Issuance and Management.

**V. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Don Bridge wished students, staff, and teachers a good start to the new school year; spoke about an email from a teacher asking questions regarding the new policy; and spoke about him bringing his bible to the meeting and attending church every Sunday morning.

James Na said that he would like a resolution declaring July 20 as parental rights day in California's public education; and thanked the public for attending the meeting.

Andrew Cruz donated books that are supported by the National Teachers Association (NEA) titled *Gender Queer and Call Me Max* to the A.C.T.

Jon Monroe made no comments.

Superintendent Enfield made no comments.

President Shaw closed by saying we are in this together and to not give up.

**VI. ADJOURNMENT**

President Shaw adjourned the regular meeting of the Board of Education at 10:01 p.m.

  
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Sonja Shaw, President

  
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Andrew Cruz, Clerk